

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 23, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met July 23, 2013 as per public notice given in the Clay County News on July 17, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson and Anderson. Minutes of the meeting held July 16, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Samuelson entered the meeting at 8:07 A.M.

The board reviewed the claims.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Nuss and seconded by Johnson to approve the minutes of the meeting held July 16, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they had started on Road Q; they will put in culverts and a bridge. The asphalt projects in Trumbull, Inland, MARC east and MARC northwest have been completed.

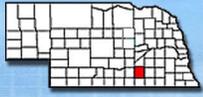
The road work report was distributed. Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of July 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Roy Vap, Big Iron Auction Company and Scott Wiese, Purple Wave Auction discussed how their respective companies operate and how they market and advertise to sell property. Commissions and time lines for auctions were also discussed. Shaw excused himself from the discussion.

Motion by Schmidt and seconded by Nuss to go with Big Iron Auctions for the sale of surplus Road vehicles and equipment. On roll call, yea: Johnson, Nuss, Samuelson, Schmidt and Fintel; abstain: Shaw; absent: Anderson. Motion carried.

Tom will contact the companies to notify them of the board's decision.

Bruce Rumsey, Weed Superintendent reported that he has been trying to keep up with the spraying. The new sprayer is here but Bruce hasn't had time to work on it yet. There was $\frac{3}{4}$ of a truck load collected during the electronic recycling.



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Jeff Franklin, County Sheriff did not meet with the board.

Loren Uden, Emergency Management Coordinator reported on the ICS Situational Unit Section Training that he attended last week. He will be going to Kansas City for the regional LEPC meeting. The E 911 grant application has been approved for \$47,652.82; the 2012-2013 EMPG reimbursements have been submitted and the county should receive around \$35,000.00. The 2012 EMPG monitoring visit went well; the county's policy for mileage, meals, lodging and vehicle reimbursement was viewed as deficient and suggested the policy be brought up to IRS policy. The Orion Damage Assessment software is ready and training will start next week.

Travis Songster, Custodian discussed the estimates received from Leichleiter Construction for sidewalk repair were discussed. The City of Clay Center was contacted about the placement of the sign pole on the southeast corner.

Motion by Johnson and seconded by Schmidt to accept the proposal from Leichleiter Construction for sidewalk repair for the Southeast Corner project for \$3700.00 and the Southwest Corner project for \$4200.00. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Travis also reported on sewer problems. The cast iron drain pipe is leaking at the top. The board asked Travis to call around for estimates on the pipe to do the work as soon as possible. The musty smell in the Assessor's office may be coming from the air conditioning unit which is rusting out as well. Travis will look into replacing the two units in that office.

Mark Newton, Viaero Wireless did not meet with the board.

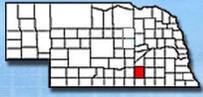
Gretchen Wagner, Forensic Interviewer/MDT Coordinator for Central Nebraska Child Advocacy Center explained the services the non-profit organization provides to an 11 county district. They work with Health and Human Services, Law Enforcement, County Attorneys, Schools, Community Partners and Counselors as members of a multi-disciplinary team in each county.

Ted Griess, County Attorney answered questions from the board on setting wages for employees. Ted also was asked if he had worked with the Central Nebraska Child Advocacy Center. He explained the role they have in the quarterly meetings and court cases.

Motion by Shaw and seconded by Nuss to fund the Central Nebraska Child Advocacy Center for \$4000.00 for fiscal year 2013-2014. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The General Misc. budget was reviewed. The budgets that have been presented will be given to the budget preparer, Gene Ulmer.

Wages were discussed but no decisions were made; this will be discussed again at the next meeting.



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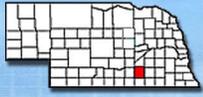


Motion by Samuelson and seconded by Nuss to approve the claims, except for General Fund Claim #350, and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

Motion by Schmidt and seconded by Shaw to deny General Fund claim #350 for \$222.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

GENERAL FUND

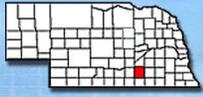
Employees, Full Time Wage	\$73,183.84
Adams County Sheriff, Service	45.33
AFLAC, Insurance	793.14
A&L Electric, Service	117.92
Ameritas Life Ins., Retirement, Vision	12,019.63
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	301.46
Aurora Coop Elevator, Supplies	28.00
Baird & Griess, Wireless	31.70
Barb Barnett, Mileage	218.20
Beck's Farm Equipment, Inc., Supplies	214.00
Peggy Birky, Service	165.00
Joseph Bixby, Service	225.00
Blue Cross Blue Shield, Ins.	43,254.52
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	649.95
Business World, Supplies	458.45
Chris Carlsen, Witness fee, Mileage	163.00
Cash-Wa Candy, Supplies	208.70
Central Rural Fire Protection Dist, Insurance	845.00
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	1,155.82
Clay County, Reimbursement	19.78
Clay County News, Ads, Subscription	318.66
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	452.79
Clerk of the Dist Court, Fees	140.00
Connecting Point, Parts & Labor, Internet	1,007.50
Corner Market, Supplies	648.23
Cornerstone Bank, Withholding	25,320.04
CPI, Fuel	1,727.61
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Supplies	61.99



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Division of Comm., Service	448.00
Don's Lawn Service	1,050.00
Dugan Business Forms, Supplies	839.42
Eakes, Supplies	332.12
First Concord Benefits Group, Sec. 125	3,263.45
Christine Flesner, Prior service	12.00
Jeff Franklin, Postage	3.26
George's 66 Service, Fuel	545.55
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	25.00
Brenda Hansen, Mileage	118.65
Hometown Leasing, Rent	1,186.90
Horse Creek Inn, Lodging	77.00
Larry's Pest Control, Service	70.00
Sharon Lavene, Supplies, Meals, Mileage	301.45
Law Enforcement Training Center, Lodging	54.00
Lieske Law Firm, Service	157.05
Madison National Insurance Services Inc, Ins.	47.05
Madonna Rehabilitation Hospital , Garnishment	365.40
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	181.00
Midwest Card Solutions, Supplies	3,181.00
Midwest Court Reporting, Fees	75.00
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Crime Commission, Supplies	15.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NE State Bar Association, Supplies	70.00
NSA & POAN Training	95.00
O'Keefe Elevator Co., Inspection	281.07
Deanna Peshek, Mileage, Supplies	127.96
Sarah Peshek, Cleaning	500.00
Printing MD, Supplies	59.50
Jenny Rees, Phone, Supplies	79.23
Reliable Office, Supplies	440.82
Blaine Y Roffman, Service	900.00
SCPETR Region, Dues	100.00
Timothy S Schmidt, Service	225.00
Secretary of State, Supplies	10.00
Skalka & Baack Law Firm, Service	716.98
Joni Skalka, Mileage, Lodging, Meals	342.52
Source Gas, Utilities	164.57
South Central Public Power, Utilities	2,606.64
Cindy Strasheim, Supplies, Phone	533.38
Sullivan Shoemaker, Service	5,200.00



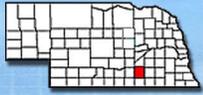
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Sutton Lumber, Supplies	36.97
Sutton Memorial Chapel, Service	508.00
Sutton Pharmacy, Supplies	689.67
Terwey Law Office, Service	360.12
Tonniges & Assoc., Audit	6,775.00
Loren H Uden, Supplies	123.23
UN of NE-Lincoln, Supplies	30.00
US Bank, Supplies	1,156.80
Carroll Verhage, Service	225.00
Verizon Wireless, Cell Phones	283.33
Wal-Mart, Supplies	321.05
Holli Weber, Mileage	169.50
Whelan & Scherr, Glen & Mead, Service	914.74
Windstream, Service	1,419.97
Woods & Aitken, Service	125.00
Woodward's, Garbage	327.50

ROAD FUND

Employees, Full Time Wage	\$34,672.64
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,174.70
ARTeCK Enterprises LLC, Supplies	491.13
Aurora Coop Elevator, Supplies	23.50
Beck's Farm Equipment, Inc., Supplies	230.85
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	189.99
City of Clay Center, Repairs, Utilities	378.84
City of Edgar, Utilities	35.88
City of Fairfield, Utilities	36.90
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.99
Clay Center Market, Supplies	99.75
Clay County News, Ads	10.00
Clay County Treasurer, Postage	11.76
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,832.31
CPI, Fuel	6,251.52
Crop Production Services, Fuel	138.66
Deweese Sand & Gravel, Gravel	34,574.48
Don's Lawn Service, Mowing	250.00
Fairbanks International, Parts	46.70
Fastenal, Parts	66.22
Filter Care of NE, Supplies	79.65
First Concord Benefits Group, Sec. 125	125.00



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Fleet Pride, Parts & Labor	380.38
George Bros., Fuel	10,204.78
George's 66 Service, Fuel	197.32
Island Supply Co., Supplies	3,148.60
Island Supply Welding, Supplies	19.64
John Deer Financial, Parts, Labor	1,008.48
Ken & Al's Service Inc., Fuel, Supplies	4,852.83
Kirkham Michael, Engineering	44,137.19
Kully Pipe & Steel Supply, Supplies	2,616.81
Madison National Insurance Services Inc, Ins.	23.24
Matt Friend Truck Equipment, Parts & Labor	2,221.02
Mid Nebraska Aggregate, Gravel	25,536.90
Mid Plains Power, Parts & Labor	83.75
Midwest Service, Supplies	14,367.50
Murphy Power Plan, Parts	5,957.23
Napa, Supplies	11.69
Nationwide, 457 Plan	30.00
NCS, Supplies, Rental	181.77
Nebraska Truck Center, Parts	250.00
Newman Traffic Signs, Supplies	2,765.44
NMC, Supplies	7,891.50
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	3,842.04
Source Gas, Utilities	103.74
South Central Public Power, Utilities	215.85
Surplus Property, Pickup	1,500.00
Sutton Auto, Parts	37.19
Sutton Lumber, Repairs	708.96
Trausch Dynamics, Parts	210.54
Van Kirk Bros Contracting, Supplies	960.00
Werner's Construction, Bond	1,000,194.89
Windstream, Service	101.15
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

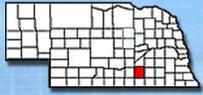
Edgar Community Club, Ads	\$300.00
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ROD PM FUND

MIPS, Deed on line	\$104.50
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HEALTH FUND

Employees, Full Time Wage	\$6,537.26
Debra Abbott, Mileage	16.39
Ameritas Life Ins., Retirement	1,018.62
Denise Carroll, Mileage, Reg.	139.07



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Eleanor Clark, Mileage	457.09
Clay County New, Ads	61.46
Cornerstone Bank, Withholding, Taxes	2,847.47
Culligan's of Hastings, Supplies	31.65
Dash Medical Gloves, Supplies	159.80
Eakes, Supplies	87.21
First Concord Benefits Group, Sec. 125	100.00
Laurie Smith, Mileage, Reg, Ins.	384.15
US Post Office, Postage	92.00
Windstream, Service	174.09

E911 FUND

Windstream, Service	\$634.94
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	659.27
Kelly Supply, Supplies	9,722.51
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	53.37
Windstream, Service	53.56

911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	285.26

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:07 P.M.; next meeting scheduled for August 13, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman